

14 December 2023

Company Announcements Office
Australian Securities Exchange
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Annual General Meeting – Key Dates

Hancock & Gore Limited (ASX:HNG) (the **Company**) is pleased to advise that its Annual General Meeting (**AGM**) will be held on Thursday, 15 February 2024.

Further information relating to the meeting will be advised in the Notice of Annual General Meeting, which will be distributed to shareholders on or about Tuesday, 16 January 2024.

In accordance with ASX Listing Rule 3.13.1 and the constitution of the Company, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a director at the AGM must be received at the Company's Registered Office no later than 5:00pm (AEDT) on Wednesday, 3 January 2024.

For further information, please contact Executive Chair, Sandy Beard on 0412 308 263.

ABOUT H&G

H&G is a diversified investment company with a focus on active management and driving shareholder returns through investing in a broad range of opportunities across Private Equity, ASX Listed Equities, funds management and real property, debt funding and other alternative investments. We seek to become a trusted partner of choice that aims to solve our partners' problems, identifying and pursuing opportunities that benefit all parties.

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